



**BOARD OF DIRECTORS
AMENDED AGENDA
TUESDAY, SEPTEMBER 15, 2026**

5:30 PM - Ben Franklin Academy: Room 172

Join Zoom Meeting

<https://us02web.zoom.us/j/88528410614?pwd=ejUwNFVPeFVLK0hBQ09Fd3poVk9aUT09>

Meeting ID: 885 2841 0614

Passcode: 9tEDvA

MISSION

The mission of Ben Franklin Academy is to develop young adults with character like America's founding Renaissance man, Benjamin Franklin: well-read, scientifically curious, and civically engaged.

VISION

Our students will excel academically through a challenging, sequenced curriculum that emphasizes math, science, the arts, and literacy. We will be a data-driven institution, focusing on individual students. Our students, teachers, parents, staff, and leaders will be held accountable for the success of our school. Finally, we recognize that an education is incomplete without fostering social emotional development, character, sports, and nature.

STRATEGIC GOALS: 2026-2027

- (1) Focus on the responsible use of technology by students and staff, including overall device usage for school-related purposes.
- (2) Advance academic excellence and individual student growth.
- (3) Foster a developmentally-appropriate Pre-K - 8th grade student experience that supports continuous growth in character, independence, accountability, and social-emotional maturity.
- (4) Maintain financial stability and transparency with a focus on the future.
- (5) Promote engagement through effective communication and partnerships.
- (6) Hold all stakeholders accountable to BFA's policies and procedures.



Action	Time	Duration
Opening - Haley Maglieri - Welcome/Announcements/Intros - Mission/Vision - Pledge of Allegiance - Amend/Approve Agenda	5:30 p.m.	3 minutes
Consent Agenda - Haley Maglieri Approve Minutes of August 18, 2026 Board Meeting	5:33 p.m.	2 minutes
Open Comments - Trent Ongert - Remarks will be limited to three minutes per person. - Individuals who register to provide an open comment submitted through the online form before noon on Tuesday, September 15, 2026 will be called upon during this portion of the meeting.	5:35 p.m.	3 minutes/person
Good News from BFA - Joe Dawson	5:44 p.m.	3 minutes
Board Bolts - Justin Mayhall	5:47 p.m.	3 minutes
Treasurer's Report - Joe Dawson and Halsley Hoff - Review June, July and August 2026 Financials. The Finance Committee has reviewed and recommends approval of the financials. - Vote to Approve the June, July and August 2026 Financials.	5:50 p.m.	25 minutes
Principal's Report - Diana Simpson	6:15 p.m.	20 minutes
Policy Review - Haley Maglieri and Trent Ongert - Parent Communication Policy - Volunteer and Visitor Policy - Homework Policy	6:35 p.m.	40 minutes
PTO Report - Trish Anderson	7:15 p.m.	3 minutes
Board Committee Reports - CEC - Trent Ongert - School Accountability Committee - Erin Wiley - STEM Committee - Seth Glaze	7:18 p.m.	4 minutes



Action	Time	Duration
Summary with Calendar ● Ben's Brigade Meeting: September 17 ● No School: September 21 ● Franklin Fest: September 26 ● Parent Teacher Conferences: October 6 and October 8 ● CEC Monthly Meeting: October 7 ● STEM Monthly Meeting: October 8 ● No School: October 9 ● Fall Break: October 12-16 ● October Board Meeting: October 20	7:22 p.m.	1 minute
Adjourn	7:23 p.m.	

All Ben Franklin Academy (BFA) Board of Directors (Board) meetings are open to the public and are conducted in compliance with Colorado Open Meeting Requirements.

The BFA Board works for the students, parents and patrons of BFA in promoting the vision and mission of the school. Community input that can help the Board meet the challenge of educating children to BFA's high standards is always welcome. Thus, the Board welcomes comments from members of the public during the public comment time set aside on the agenda on any topic. This is our opportunity to hear from students, parents and patrons for deliberation and discussion.

The Board may respond to public comments at the following meeting. The Board will only take action on items listed on the agenda. For other matters, the Board will receive comments only, and may, at its discretion, refer the matter or calendar the issue for future discussion.